

# NOTION VTEC BERHAD

(637546-D)  
(Incorporated in Malaysia)

## PROXY FORM

Number Of Shares Held

\* I/We .....  
of .....  
being a Member(s) of NOTION VTEC BERHAD (637546-D), hereby appoint.....  
of..... or failing  
him/her..... of.....

..... or # THE CHAIRMAN OF THE MEETING as \*my/our  
proxy to vote for \*me/us on \*my/our behalf at the Fourth Annual General Meeting of the Company to be held at  
Kuala Lumpur Golf & Country Club (KLGCC), No. 10, Jalan 1/70D, Off Jalan Bukit Kiara, 60000 Kuala Lumpur  
on Friday, 28 March 2008 at 9.30 a.m. or at any adjournment thereof and to vote as indicated below :-

Ordinary Resolution		For	Against
1	Receive the audited financial statements for the financial year ended 30 September 2007 and the Reports of the Directors and Auditors thereon.		
2	Re-election of William Choo Wing Hong as Director		
3	Re-election of Lee Tian Yoke as Director		
4	Re-election of Anita Chew Cheng Im as Director		
5	Approval for payment of Directors' fees amounting to RM26,000, for the financial year ended 30 September 2007		
6	Approval for Increase in Directors' fees up to RM120,000 in aggregate with effect from 1 October 2007		
7	To declare a final tax-exempt dividend of 1.1 sen per ordinary share of RM0.10 each for the financial year ended 30 September 2007		
8	Re-appointment of Messrs Horwath as the Auditors		
9	Special Business **Authority to Allot Shares Pursuant to Section 132D of the Companies Act, 1965		

Mark either box if you wish to direct the proxy how to vote. If no mark is made the proxy may vote on the resolution or abstain from voting as the proxy thinks fit. If you appoint two proxies or more and wish them to vote differently this should be specified.

- # If you wish to appoint other person(s) to be your proxy/proxies, kindly delete the words "The Chairman of the Meeting" and insert the name(s) of the person(s) desired.  
\* Delete if not applicable.

Signed this..... day of ..... 2008

.....  
Signature / Common Seal of Shareholder

### Notes:

- (1) A member entitled to attend and vote at the meeting may appoint another person as his proxy to attend and vote in his stead. A proxy may but need not be a member of the Company. If the proxy is not a member, he need not be an advocate, an approved company auditor or a person approved by the Registrar of Companies.
- (2) A Member may appoint up to two (2) proxies to attend the same meeting. Where a Member appoints two (2) proxies, the appointment shall not be valid unless the Member specifies the proportion of his shareholding to be represented by each proxy. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the company standing to the credit of the said securities account.
- (3) The instrument appointing a proxy shall be in writing (in the common or usual form) under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- (4) The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the Registered Office of the Company at C15-1, Level 15, Tower C, Megan Avenue II, 12 Jalan Yap Kwan Seng, 50450 Kuala Lumpur not less than forty-eight (48) hours before the time for holding of the meeting or adjourned meeting.
- (5) \*\*Authority to Allot Shares Pursuant to Section 132D of the Companies Act, 1965  
The proposed Ordinary Resolution 9, if passed, will empower the Directors from the conclusion of this Extraordinary General Meeting, to allot and issue up to a maximum of 10% of the issued share capital of the Company for the time being (other than bonus or rights issue) for such purposes as they consider would be in the best interest of the Company. This authority, unless revoked or varied at a general meeting, will expire at the next annual general meeting of the Company.